



**CLYDE TOWNSHIP BOARD MEETING MINUTES  
MAY 21, 2024 7:00 P.M.**

Supervisor Manoleas called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Members Present: Supervisor Manoleas, Clerk Smith, Treasurer Compton, Trustee Deshon, Trustee Voight, Trustee Neruda

Members Absent: Trustee Dortman

**Consent Agenda:**

The Consent Agenda contained the following items for approval:

- April 16, 2024 Regular Board Meeting Minutes
- May 2, 2024 Special Meeting Minutes
- Approval of monthly bills and payroll
  - a. General Fund Expenditures – \$49,908.43
  - b. General Fund Payroll – \$31,535.13
  - c. Water Fund Expenditures – \$57,646.76
- Treasurer’s Report – Subject to Audit
- Budget Adjustments

Motion by Supervisor Manoleas, supported by Trustee DeShon to approve the consent agenda as presented. Vote: 6-0. **Motion Carried.**

**Additions to Agenda:**

No Additions to Agenda

**Public Comments:**

Michele Dedoe – brought up the language regarding the board members being able to speak freely during a meeting.

**Department Reports:**

**Building Inspector – Neil Erickson**

- Report on file.

**Ordinance Officer – Bonnie DeShon**

- Report on file. Discussion held.

**Fire Department – Chief Dortman**

- Report on file. Discussion held.

**Planning Commission – Mike McGriff**

- No Report

**Parks & Recreation – Sherry Beiser**

- Working on new playground, Hired K. Harmer to help with playground due to ARPA requirements. A grant was submitted to Community Foundations and that will pay for her fees.

**Cemetery Advisory Board – Bill Dedoe**

- Report on file. Discussion held.

**Correspondence:**

Supervisor Manoleas – presented information from USDA Loans.

**Old Unfinished Business:**

**Cemetery Sexton**

Motion by Trustee Neruda, supported by Supervisor Manoleas to accept the Memorandum of Understanding from the International Union of Operating Engineers Local 324 to make DPW Class I Operator, Drew Saunders, Cemetery Sexton for \$3.00/hour in addition to his current rate of pay until contract negotiations. Vote: 2-4. **Motion did not pass.**

Discussion held.

Motion by Clerk Smith, supported by Treasurer Compton to make DPW Class I Operator, Drew Saunders, Cemetery Sexton and to pay him \$3.00 more an hour, only when doing Sexton Duties, until next contract negotiations. Vote: 6-0. **Motion Carried.**

**New Business:**

**1. New Tabulator – AVCB (Absentee Voting Counting Board) - \$7,493.00**

Discussion held.

Motion by Supervisor Manoleas, supported by Treasurer Compton to approve the new tabulator in the amount of \$7,493.00. Vote: 6-0. **Motion Carried.**

**2. Clerk Office - Adding another computer work station**

Discussion held.

Motion by Supervisor Manoleas, supported by Treasurer Compton to approve adding a new computer work station for an additional monthly fee of roughly \$20.00.

Vote: 6-0.                   **Motion Carried.**

**3. Hi-Tech Quote – Adding Additional Port Switch**

Discussion held.

Motion by Supervisor Manoleas, supported by Trustee Voight to approve the quote from Hi-Tech in the amount of \$1,369.00 for an additional 24 port switch.

Vote: 6-0.                   **Motion Carried.**

**4. Resolution Annual Meeting**

Motion by Supervisor Manoleas, supported by Treasurer Compton to approve Resolution No. 2024-05 To Establish & Schedule the Annual Meeting of Electors. The annual meeting will be held on June 29, 2024 at 10:00 a.m.

Roll Call Vote: Ayes: Manoleas, Smith, Compton, DeShon, Neruda, Voight

Nays: None                   **Motion Carried.**

**5. Salary Resolutions:**

**a. Resolution 2024-06 – Supervisor Salary**

Motion by Supervisor Manoleas, supported by Trustee Neruda to approve Resolution No. 2024-06, for the office of Supervisor Salary, in the amount of \$26,000.00.

Roll Call Vote: Ayes: Manoleas, Smith, Compton, DeShon, Neruda, Voight

Nays: None                   **Motion Carried.**

**b. Resolution 2024-07– Clerk’s Salary**

Motion by Trustee DeShon, supported by Treasurer Compton to approve Resolution No. 2024-07, for the office of Clerk Salary, in the amount of \$40,000.00.

Roll Call Vote: Ayes: Manoleas, Smith, Compton, DeShon, Neruda, Voight

Nays: None                   **Motion Carried.**

**c. Resolution 2024-08 – Treasurer’s Salary**

Motion by Supervisor Manoleas, supported by Clerk Smith to approve Resolution No. 2024-08, for the office of Treasurer Salary, in the amount of \$32,000.00.

Roll Call Vote: Ayes: Manoleas, Smith, Compton, DeShon, Neruda, Voight

Nays: None                   **Motion Carried.**

**d. Resolution 2024-09 – Trustee’s Salary**

Motion by Trustee Voight to raise the trustee salary to \$6,500.00. Motion dies lack of support.

Motion by Trustee Neruda, supported by Trustee DeShon to approve Resolution No. 2024-09, for the office of Trustee Salary, in the amount of \$7,000.00.

Roll Call Vote: Ayes: Manoleas, Smith, Compton, DeShon, Neruda, Voight  
Nays: None **Motion Carried.**

**6. Appointing Members to the Cemetery Advisory Board**

Discussion held on appointing members.

Motion by Supervisor Manoleas, supported by Trustee Voight to appoint Diane Travis, Connie Bates and Franz Neruda to staggered terms on the Cemetery Advisory Board.

Vote: 6-0. **Motion Carried.**

Discussion held on whether to keep the Cemetery Advisory Board.

**7. KCI – Summer 2024 Tax Bills Proposal**

Discussion held.

Motion by Supervisor Manoleas, supported by Trustee DeShon to approve the summer 2024 tax bill proposal, not to exceed \$2,200.00, from KCI.

Vote: 6-0. **Motion Carried.**

**8. 2024-2025 Fire Protection Agreement with Kimball Township**

Correction to agenda – should have been years 2024-2025.

Motion by Trustee Voight, supported by Clerk Smith to approve the 2024-2025 Fire Protection Agreement with Kimball Township in the amount of \$16,067.39.

Vote: 6-0. **Motion Carried.**

**9. Quotes to purchase Lawn Mower**

Discussion held on quotes for lawn mowers.

Motion by Trustee DeShon, supported by Treasurer Compton to approve the quote from Wadhams Equipment to purchase a Gravely lawn mower with a bagger in the amount of \$14,900.00. Vote: 6-0. **Motion Carried.**

Discussion held on what we are doing with the lawn mower we are replacing.

**10. L-4029 - 2024 Tax Rate**

Motion by Treasurer Compton, supported by Supervisor Manoleas to approve the L-4029, Tax Rate Request for the 2024 tax roll. Vote: 6-0. **Motion Carried.**

**11. Planning Commission Secretary Situation**

Discussion held on having another person take the minutes.

Motion by Trustee Neruda, supported by Trustee DeShon to have Clerk Smith take the minutes, until further notice, and to compensate at the current commission pay per meeting. Vote: 6-0. **Motion Carried.**

**12. Medical Bill – Volunteer Firefighter**

No discussion.

**Other Matters and Board Member Comments**

No discussion.

**Public Comments (3-minute limit per person)**

- Chuck Raski – commented on DPW Contract and that during negotiations that you look out for the township and not the union. Discussion held.
- Cindy Duncan – commented on the Cemetery Advisory Board and how important it is to stay active.
- Bill Dedoe – commented on purchase order policy and that he thought anything over \$10, 000.00 had to be a sealed bid. Had a question about stump removal in Ruby Cemetery. Discussion held.
- Doug Voight – commented on why there was two different tree services that were used. Discussion held.

**Adjournment**

Motion by Supervisor Manoleas, supported by Trustee DeShon to adjourn the meeting at 8:42 p.m. Vote: 6-0. **Motion Carried.**



Ernie Manoleas, Supervisor



Stacey Smith, Clerk